Winston H. Hickox Secretary for Environmental

Protection

California Regional Water Quality Control Board

Santa Ana Region

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The energy challenge facing California is real. Every Californian needs to take immediate action to reduce energy consumption. For a list of simple ways you can reduce demand and cut your energy costs, see our website at www.swrcb.ca.gov/rwqcb8.

SPECIAL REGIONAL BOARD MEETING

Wednesday, December 19, 2001

9:00 A.M.

City Council Chambers 22 Civic Center Plaza Santa Ana

NOTICE

Changes and postponements may occur to this agenda. Such updates will be placed on our website and automatically forwarded immediately to those who subscribe to our electronic mailing list. Anyone wishing to subscribe to our electronic agenda mailing list may do so, as follows: go to www.swrcb.ca.gov/rwqcb8 and choose "Subscribe to Electronic Mailing Lists" from the homepage. Those who are not subscribers should visit our website prior to the board meeting date.

Supporting documents for agenda items are now posted on our website at least 7 days prior to the scheduled meeting. To view or download the documentation, go to www.swrcb.ca.gov/rwqcb8 and select the item of interest.

- Introductions 1.
- 2. Approval of Minutes of the Regular Meeting of October 26, 2001. {Barbara J. Laffoon 909/782-3285}
- 3. Consideration of Consent Calendar Items. (Items marked with an asterisk are expected to be routine and noncontroversial. The Regional Board will be asked to approve these items at one time without discussion. If any interested party, Board Member or staff requests that an item be removed from the calendar, it will be taken up in the order shown.)
- Rescission of Waste Discharge Requirements for Specific Facilities Waste discharge requirements for the following facilities are proposed to be rescinded because these facilities are no longer in business, discharges from the facilities have been eliminated, the dischargers are regulated by other orders, or the discharges pose an insignificant threat to water quality. {Jun Martirez 909/782-3258} Rescission Order No. 01-116

California Environmental Protection Agency



Order No.

Facility and Location

- 1. 86-151 Circle Inn Motel, Fontana, San Bernardino County
- 2. 86-8 Seven W. Enterprises, Redlands, San Bernardino County
- 3. 86-124 Carlsberg M. H. Properties, LTD., Mira Loma, Riverside County
- 4. 84-30 SCE Perris-Hemet Service Center, Perris, Riverside County
- 5. 84-40 Starcrest Products of California, Inc., Perris, Riverside County
- 6. 86-42 Fred C. Heiser, dba H&H Topsoil, El Toro, Orange County
- 7. 01-68 U. S. Coast Guard, Dredging Project, Corona del Mar, Orange County
- *5. Renewal of Waste Discharge Requirements for the City of Corona, Wastewater

 Treatment Plant (WWTP) No. 1 (NPDES No. CA 8000383) for the discharge of tertiary treated wastewater to Temescal Creek, Reach 1A, the production and use of recycled water from the WWTP No. 1, and the discharge of secondary treated wastewater into three percolation ponds overlying the Temescal Groundwater Subbasin.

 {Jun T. Martirez 909/782-3258}

 Order No. 01-55
- *6. Renewal of Waste Discharge Requirements for Irvine Ranch Water District, Michelson Water Reclamation Plant (NPDES No. CA 8000326) for discharges of recycled water into Sand Canyon and Rattlesnake Reservoirs, for production and use of recycled water, and for the discharge of pumped groundwater from dewatering operations at the reclamation plant into San Joaquin Marsh and/or San Diego Creek.

 {Jun T. Martirez 909/782-3258}

 Order No. 01-95
- 7. <u>Update of the Clean Water Act Section 303(d) List of Impaired Water Bodies</u> Board staff will present an update of the status of the 303(d) List of Impaired Water Bodies. {Hope A. Smythe 909/782-4493)
- 8. Renewal of Waste Discharge Requirements, Orange County Public Facilities and Resources Department and Incorporated Cities of Orange County, Urban Storm Water Runoff Management Program (NPDES No. CAS618030) The Board will conduct a public hearing on the proposed permit and will consider adoption of the permit.

 [Mark E. Smythe 909/782-4998] Order No. 01-20
- 9. General Waste Discharge Requirements for Sewage Collection Agencies in Orange
 County within the Santa Ana Region This public workshop is to review and solicit
 comments on the proposed draft order. This item will be considered for adoption at a future
 Board meeting (information item).

 {Ken J. Theisen 909/320-2028}

 Order No. 01-99
- 10. **Election of Regional Board Officers for 2002** (action item). {Barbara J. Laffoon 909/728-3285}
- 11. <u>Board Meeting Dates and Locations for 2002</u> The Board will adopt a calendar of meeting dates and locations for 2002 (action item). {Barbara J. Laffoon 909/782-3285}

- 12. **Public Forum -** (Any person may address the Board on any matter within the Regional Board's jurisdiction and not related to an item which is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a five-minute time limit.)
- 13. **Regional Board Member Communications** Board Members may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.
- 14. **Closed Session:** At any time during the regular session, the Regional Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon evidence introduced during a hearing. Discussion of litigation is within the attorney/client privilege and may be held in closed session.

Authority: Government Code Section 11126 (a), (c)(3), and (e). Items which may be discussed in closed session by the Board include litigation related to:

- 1. Stringfellow Hazardous Waste Site, and
- 2. Potential Litigation: Discussion of Executive Officer's referral to the District Attorney of Clean Water Act violations for criminal prosecution.
- 15. **Adjournment** to the regular meeting of January 25, 2002, at 9:00 a.m., at the City Council Chambers of Loma Linda.

NOTICES

Any person who is disabled and requires special accommodation to participate in this Regional Board Meeting should contact Barbara Laffoon at 909/782-3285 no later than ten (10) days prior to meeting.

Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Mark G. Adelson at (909) 782-3234.